

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 19, 2013, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Valerie Joh
Alderman Mike McIntire

Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Todd East.
- II.B. INVOCATION:** Ed Clevinger, Pastor – Grace Covenant Church.
- III. ROLL CALL:** By City Recorder Demming. All Present.
- IV. RECOGNITIONS AND PRESENTATIONS.** None.
- V. APPROVAL OF MINUTES.**

Motion/Second: Parham/McIntire, to approve minutes for the following meetings:

- A. February 4, 2013 Regular Work Session
- B. February 5, 2013 Regular Business Meeting

Approved: All present voting “aye.”

VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS. None.

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of an Ordinance to Amend the FY13 General Purpose School Fund Budget (AF: 31-2013).

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Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO AMEND THE FY 2012-13 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Consideration of an Ordinance to Amend the Drug Fund Budget by Appropriating Funds for a Specified Project (AF: 48-2013).

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE DRUG FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

3. Consideration of an Ordinance Declaring the Property Surplus at 232 Cherokee Village Drive and Transferring Ownership to the Kingsport Housing and Redevelopment Authority (AF: 45-2013). Alderman Joh noted this property was difficult to build on, but was a perfect for a redevelopment opportunity by KHRA with their contacts.

Motion/Second: Segelhorst/Shupe, to pass:

AN ORDINANCE APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE KINGSPORT HOUSING REDEVELOPMENT AUTHORITY; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED CONVEYING THE PROPERTY AND ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

4. Consideration of an Ordinance to Establish the Health and Wellness Center Operating Budget (AF: 18-2013). Alderman McIntire presented information on this item, discussing the concept of the clinic and the benefits it would provide. Alderman Clark stated he liked that there was faster access to care for people. Alderman Segelhorst pointed out the clinic was for the treatment of acute illnesses and minor trauma only. Some discussion followed.

[NOTE: Item VI.D.7 was also discussed at this time.]

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE HEALTH INSURANCE FUND BUDGET BY APPROPRIATING FUNDS TO ESTABLISH THE HEALTH AND WELLNESS CENTER OPERATING BUDGET FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

5. Consideration of an Ordinance to Amend the General Fund, State Street Aid and General Project Fund Budgets (AF: 56-2013).

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Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND, STATE STREET AID FUND
AND GENERAL PROJECT FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE
30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

**1. Consideration of a Resolution Awarding the Bid for the
Purchase of Various Water and Sewer Maintenance Items to Southern Pipe &
Supply, Ferguson Enterprises, HD Supply Waterworks & G & C Supply
(AF: 41-2013).**

Motion/Second: Joh/Parham, to pass:

**Resolution No. 2013-125, A RESOLUTION AWARDDING THE BID FOR PURCHASE
OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO SOUTHERN PIPE &
SUPPLY, FERGUSON ENTERPRISES, HD SUPPLY WATERWORKS AND G&C
SUPPLY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE
ORDERS FOR THE SAME**

Passed: All present voting "aye."

**2. Consideration of a Resolution Authorizing the Issuance of a
Purchase Order for Three School Buses to Mid-South Bus Center, Inc.
(AF: 50-2013).**

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2013-126, A RESOLUTION AWARDDING THE BID FOR THE
PURCHASE OF THREE SCHOOL BUSES TO MID-SOUTH BUS CENTER, INC,
AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER
FOR THE SAME**

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Execution of an
Amendment to the Agreement with Gordon Food Service and Authorizing the
Mayor to Sign All Applicable Documents (AF: 51-2013).**

Motion/Second: Segelhorst/Joh, to pass:

**Resolution No. 2013-127, A RESOLUTION AUTHORIZING THE RENEWAL OF THE
AGREEMENT FOR VARIOUS GROCERY ITEMS FOR USE BY KINGSFORT
SCHOOL NUTRITION PROGRAM TO GORDON FOOD SERVICE AND
AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT
AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE AMENDMENT**

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Passed: All present voting "aye."

4. Consideration of a Resolution Authorizing the Mayor to Sign All Applicable Documents Regarding the Agreement with CHA Consulting, Inc. for Schematic Design, Design Development and Pre-preparation of Construction Specifications – J. Fred Johnson Stadium (AF: 53-2013). The Mayor asked if anyone in the audience would like to comment on this item. Mr. Todd East spoke in favor of this project and provided details on the proposed timeline. Mr. Tommy Hulse also spoke in favor of fixing the stadium.

Motion/Second: Shupe/Clark, to pass:

Resolution No. 2013-128, A RESOLUTION APPROVING AN AGREEMENT WITH CHA CONSULTING, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

5. Consideration of a Resolution Authorizing the Mayor to Sign an Amendment to the Agreement with Spoden and Wilson Consulting Engineers for Engineering Services for the Continuation of the City's Greenbelt Project (AF: 47-2013). City Manager Campbell provided details on this item, noting this would provide access to the Hawkins County portion of the greenbelt.

Motion/Second: Parham/Joh, to pass:

Resolution No. 2013-129, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH SPODEN AND WILSON CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE CONTINUATION OF THE GREENBELT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

6. Consideration of a Resolution Rejecting the Bid for the Purchase of Two (2) Compact Electric Powered Sedans from Blue Ridge Nissan (AF: 46-2013). City Manager Campbell stated only one bid was received and it was on a 2012 model. The rebid will be for a 2013 model. He also pointed out the 2012 model was made overseas, whereas the 2013 model was made in Tennessee.

Motion/Second: Joh/McIntire, to pass:

Resolution No. 2013-130, A RESOLUTION REJECTING ALL BIDS RELATED TO THE PURCHASE OF TWO COMPACT ELECTRIC POWERED SEDANS

Passed: All present voting "aye."

7. Consideration of a Resolution Approving the Proposal of CareHere as the Provider of Health, Wellness and Occupational Medicine Clinic

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Center Services for City of Kingsport Employees and Authorizing the Mayor to Execute an Agreement for the Same (AF: 19-2013). See Item VI.B.3.

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2013-131, A RESOLUTION ACCEPTING THE PROPOSAL OF CAREHERE, L.L.C. AS THE PROVIDER AND ADMINISTRATOR OF HEALTH, WELLNESS, AND OCCUPATIONAL MEDICINE SERVICES AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CAREHERE, L.L.C., AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: Joh/McIntire, to approve:

1. Consideration of a Reappointment to the KHRA Board (AF: 54-2013).

Approve:

REAPPOINTMENT OF MR. TONY JENNINGS TO SERVE ANOTHER TERM ON THE **KHRA BOARD** EFFECTIVE FEBRUARY 28, 2013, AND EXPIRING ON FEBRUARY 28, 2018.

Passed: All present voting "aye."

2. Consideration of Reappointments to the Gateway Review Commission (AF: 55-2013).

Approve:

REAPPOINTMENTS OF MR. JIM WRIGHT AND MS. VIVIAN CRYMBLE TO SERVE ANOTHER TERM ON THE **GATEWAY REVIEW COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING DECEMBER 31, 2015.

Passed: All present voting "aye."

VII. CONSENT AGENDA. *(These items are considered under one motion.)*

Motion/Second: McIntire/Parham, to adopt:

1. Consideration of an Ordinance to Create a Special Project Account for Receipt of Reimbursements for a Library Services and Technology Act (LSTA) Grant to Purchase Technology Equipment (AF: 36-2013).

Adopt:

Ordinance No. 6291, AN ORDINANCE TO AMEND THE GENERAL PROJECT –

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SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE LIBRARY SERVICES AND TECHNOLOGY ACT FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

2. Consideration of a Budget Ordinance to Appropriate the Available Grant Funding to the Provision of the Design and Installation of Waterline to the I-26 Kingsport Welcome Center (AF: 35-2013).

Adopt:

Ordinance No. 6292, AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

3. Consideration of Approval of Offers for Additional Easements and Right-of-Ways for Rock Springs Stonetree Area Sewer Extension Project (AF: 42-2013).

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE ROCK SPRINGS STONETREE AREA SEWER EXTENSION PROJECT

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

4. Approve Issuance of Certificates of Compliance for Businesses to Sell Retail Alcoholic Beverages (AF: 43-2013).

Approve:

ISSUANCE OF CERTIFICATES OF COMPLIANCE FOR BUSINESSES TO SELL RETAIL ALCOHOLIC BEVERAGES

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Campbell thanked the BMA and staff on behalf of the employees for taking positive action on the health clinic. He also commended Ronnie Hammonds staff for patching 712 potholes in 18 days.

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- B. MAYOR AND BOARD MEMBERS.** Alderman McIntire thanked public works employees for fixing the potholes. He also thanked finance employees for saving the city 2.7 million dollars.

Alderman Shupe thanked Mr. Tommy Hulse for his contribution to the city regarding Church Circle.

Alderman Joh stated the weekend of March 22 there would be a gala fundraiser for the carousel project and a ribbon cutting for the adjacent park. The animals and their carvers, as well as the running board and the artists would also be participating in a judged show. Tickets for the entire weekend of events are \$35.

Alderman Segelhorst commended Ms. Samantha Hammonds from Sullivan South High School for being the state wrestling champ in the 125 pound division.

Vice-Mayor Parham stated he was proud of this area and the beauty here as well as the desire for citizens to be healthy. He thanked Ms. Margot Seay and Mr. Chris Campbell for presenting the safe streets pedestrian study at the work session and for their efforts to create a vision of what the city might be someday. The vice-mayor pointed out that being pedestrian and bicycle friendly makes Kingsport more attractive.

Mayor Phillips thanked the city employees for their efforts during bad weather and stated he hoped there wouldn't be anymore. In response to a citizen's comments, the mayor commented on his mileage in regards to city business.

C. CITY RECORDER, JIM DEMMING


1. Acknowledgement of report on debt obligation for the issuance of \$43,095,000 General Obligation Refunding Bonds, Series 2013.

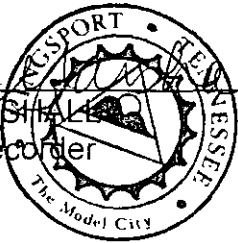
Mr. Demming stated this was the last step before the report is filed with the state regarding the bond refunding the BMA recently approved. He stated there were 11 bidders and the final rate was 2.12% for 20 years, saving the city 5.7% at 2.7 million dollars. He pointed out the target of 3% was exceeded.

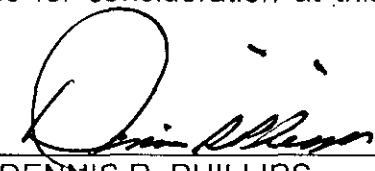
- D. VISITORS.** Mr. Tommy Hulse commended city staff involved with worker's compensation for saving the city money.

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IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:10 p.m.


ANGELA MARSHALL
Deputy City Recorder

The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a sun rising over a river, flanked by two figures. The words "KINGSPORT" and "TENNESSEE" are inscribed around the top half of the circle, and "The Model City" is at the bottom.


DENNIS R. PHILLIPS
Mayor